

Chairperson
Jose Luis Mesa

Aviation
Angela Gittens

DERM
John Renfrow

MDX
Servando M. Parapar

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Aristides Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Gary Brown

City of Hialeah
Jorge E. Hernandez

City of Miami
Mary H. Conway

City of Miami Gardens
Vacant

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFTA (Tri-Rail)
Jonathan Roberson

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY, MAY 10, 2004 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 3

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of April 12, 2004

III. CTAC UPDATE

IV. ACTION ITEMS

A. FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AIR QUALITY CONFORMITY

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM AND CERTIFYING COMPLIANCE WITH CLEAN AIR ACT AMENDMENTS OF 1990 (*MPO SECRETARIAT*)

B. FY 2005 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2005 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

C. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TIP TO INCLUDE SECTION 5309 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND THE NORTHEAST MIAMI-DADE PASSENGER CENTER PROJECTS (*MIAMI-DADE TRANSIT*)

V. INFORMATION ITEMS

- A. TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE**
- B. MIAMI LAKES TRANSPORTATION MASTER PLAN**
- C. MPO NEWSLETTER: TRANSPORTATION FOR A NEW CENTURY**

VI. CORRESPONDENCE: NO DISCUSSION

PLEASE SUBMIT AGENDA ITEMS TO THE TPC SECRETARIAT BEFORE MONDAY, APRIL 26, 2004. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, MAY 10, 2004

2:00 P.M.

CONFERENCE ROOM 18-3

SUMMARY MINUTES

The meeting was called to order at 2:10 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Vivian Villaamil, Dade County Public Schools
2. Jeff Geimer, City of North Miami
3. Javier Rodriguez, Florida Department of Transportation (FDOT)
4. Doug Yoder, Department of Environmental Resource Management (DERM)
5. Mary Conway, City of Miami
6. Jorge Hernandez, City of Hialeah
7. Servando Parapar, Miami Dade Expressway Authority (MDX)
8. Johnathan Roberson, South Florida Regional Transportation Authority (SFRTA)
9. Subrata Basu, Planning and Zoning
10. Carl Fielland, Seaport
11. Gary Brown, Dade League of Cities
12. Manuel Rodriguez, Miami Dade Aviation
13. Jonathan Roberson, South Florida Transit Authority (SFTA)
14. George Navarrete, Miami Dade Transit
15. Vivian Villaamil, Miami Dade Public Schools
16. Christina Miskis, South Florida Regional Planning Council (Non-Voting)
17. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

Mr. Mesa welcomed Mr. Bob Owen as the new Seaport alternate on the TPC.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Mrs. San Roman stated that Items III.C.1 Transportation Aesthetics Review Board activities report and Item V.A Transportation Planning Study for the 79th Street Corridor Neighborhood Initiative were withdrawn from the agenda at the request of the sponsoring agency.

Mr. Navarrete moved for approval of the agenda. Mr. Yoder seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Navarrete moved for the approval of the minutes of April 12, 2004 meeting. Mr. Yoder seconded the motion. The minutes were approved unanimously.

III. CTAC UPDATE

Mr. Mesa congratulated Mr. Hatcher as the new Chair of CTAC.

Mr. Hatcher provided the Council with a brief update on the CTAC activities. He informed the Council that CTAC will host the Sunshine Law/Ethics workshop on May 19th 2004 at 5:30 PM. He concluded by stating the resolutions recently passed by CTAC.

IV. ACTION ITEMS

A. FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AIR QUALITY CONFORMITY

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM AND CERTIFYING COMPLIANCE WITH CLEAN AIR ACT AMENDMENTS OF 1990 (MPO SECRETARIAT)

Mr. Carlos Roa, MPO TIP Project Manager, provided the Council with a brief overview of the supplemental material that was distributed at the meeting. *(A copy of this material is available at the MPO Secretariat).*

Mr. Javier Rodriguez requested that the distributed correspondence from FDOT is included in the proposed TIP. *(A copy of this correspondence is available at the MPO Secretariat).* He further informed that the nine projects listed in the correspondence are funded through congressional earmarks and do not affect any of the projects listed in the TIP.

Mr. Mesa requested that a report be provided to the Council in a few months that details the number of visits the Interactive TIP website has received.

Mr. Mario Garcia, TPTAC Chairman, expressed to the Council TPTAC's concern with the lack of coordination between the municipalities and other agencies with regards to projects involving the People's Transportation Plan (PTP) funds. He further clarified that there are no obligations from the municipalities to notify agencies about their PTP projects. Mr. Mesa stated

that MPO staff will coordinate with the Citizen's Independent Transportation Trust (CITT) to obtain a list of municipal PTP funded projects. He further stated that MPO staff will provide the potentially impacted agencies a copy of the list.

Mr. Parapar moved for approval of the resolution. Mr. Navarrete seconded the motion. The resolution was approved unanimously.

B. FY 2005 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2005 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Rivera moved for approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously.

C. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

RESOLUTIONS RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TIP TO INCLUDE SECTION 5309 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND THE NORTHEAST MIAMI-DADE PASSENGER CENTER PROJECTS (MIAMI-DADE TRANSIT)

Mr. Navarrete moved for approval of the resolution. Mr. Parapar seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE

This item was **deferred** at the request of its sponsoring agency.

B. MIAMI LAKES TRANSPORTATION MASTER PLAN

Mr. Wilson Fernandez, MPO Project Manager, and consultants from Kimley Horn & Associates provided the Council with a brief PowerPoint presentation of the Miami Lakes Transportation Master Plan. *(A copy of this study is available at the MPO Secretariat).*

C. BICYCLE FACILITIES FEASIBILITY ANALYSIS PROJECT

Mr. David Henderson, MPO Project Manager, and the consultants from Kimley Horn & Associates provided the Council with a brief PowerPoint presentation of the Bicycle Facilities Feasibility Analysis Project. *(A copy of this study is available at the MPO Secretariat).*

D. 2004 PSA CONTEST WINNERS

Mrs. Elizabeth Rockwell, MPO Public Involvement Manager, provided the Council with a brief presentation on the 2004 PSA Contest winners. *(To view the three finalist commercials, please contact the MPO Secretariat).*

VI. CORRESPONDENCE